

# RO JEWELS LIMITED

3rd Floor, 402, 403, Aabhushan Complex, Pithinu Dehlu, M G Haveli Road,  
Manekchowk, Ahmedabad- 380001, Gujarat, India.

CIN:U74999GJ2018PLC105540  
Phone No.: 07922144429

Email- [compliancerojewels@gmail.com](mailto:compliancerojewels@gmail.com)  
Website: <http://rojewels.co.in>

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To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

Date: 07-09-2021

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: RO Jewels Limited (Script Code – 543171)

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

Kindly take note of the above and bring this to the notice of concerned.

Thanking You,

**For, RO Jewels Limited**



**Shubham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**